



Valley of the Sun Waldorf Association
dba Desert Marigold School

6210 S 28th St Phoenix AZ 85042
(602) 243-6909  DesertMarigold.org

VSWEA Board Meeting Agenda

Wednesday August 17, 2022 6:30 PM

In the Eurythmy Room on campus and Via [Zoom](#)

Register Your Attendance by clicking [here](#).

Pursuant to Arizona Revised Statute (A.R.S.) 38-431.02, public notice is hereby given that the Board will hold a public meeting as described above. **The Board may discuss and take action on any of the topics listed in this agenda. Board members will be attending this meeting in person and virtually. We welcome the community to join in person or virtually, however, this is the board's meeting, unless invited to participate by the Board, members of the public may only observe.** Pursuant to A.R.S. § 38-431.03, the Board may vote to convene in Executive Session. If authorized by majority vote of the Governing Board, the Board will hold the Executive Session immediately after the vote. The Executive Session will not be open to the public.

- 6:30pm** **Opening Verse**
The true aim of education is to awaken real powers of perception and judgment in relation to life and living. For only such an awakening can lead to true freedom. — Rudolf Steiner
- 6:30pm** **Introductions**
Board Member and guest introduction and review of meeting procedure.
- 6:45pm** **Executive Director Updates**
- 7:00pm** **Animal Coordinator Updates**
- 7:15pm** **Financial Update**
- 7:30pm** **Proposed motions**
- (KK) I moved to approve the meeting minutes from the 7/13/2022 regular board meeting
 - (KK) I move to approve the Woodshop invoice #1209 in the amount of \$36,028.24 from Modern Renovations that will be funded through ESSR III funds.
 - (AS) moved that the VSWEA Board accepts the resignation of Scott Edwards who was elected on 11/17/21 and resigned via email on 07/13/22.
 - (KK) I propose we give the ED the ability to make larger than \$5,000 purchases in emergency situations without board approval. E.g.new A/C
- 7:45pm** **Continuing Business/Open issues**
- Town Halls 9/7 & 12/7 @5:00pm
 - Survey Results
 - Sustaining Fund Plan
- 8:15pm** **New Business**
- Security
 - Contemplation Update
 - 9/17/22 ACWE meeting guest speaker Dr Liz Beaven
 - Saturday, November 5th - Animal Care Fund Raiser
- 8:30pm** **Announcements**



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8:35pm

Closing Verse - Ben Fong

"... the most important tasks for humankind today and in the future is that we should learn to live together and understand one another. If this human fellowship is not achieved, all talk of development is empty." — Rudolf Steiner